



Companies House
— for the record —

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Annual Return



XKMR66QW

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Company Name: **MEDEX TRAINING LIMITED**

Company Number: **06041335**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**C/O A4E LIMITED
BESSEMER ROAD
SHEFFIELD
S9 3XN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL MARTIN WATSON**

Address: **THICKWOOD LODGE BASLOW ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3BQ**

Director 1 :

Name: **RACHAEL ANN FLETCHER**

Address: **7 WESTBOURNE MANOR
OFF WESTBOURNE ROAD
SHEFFIELD
S10 2QQ**

Date of Birth: **15/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK LOVELL**

Address: **TORRS FARM HASSOP
BAKEWELL
DN45 1NS**

Date of Birth: **12/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY Shares held as at 04/01/2009

Name: **A4E LTD**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 04/01/2009

Name: **FLETCHER RACHEL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**